

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 52/2018-19

March 14th, 2019

BSE Limited,
Department of Corporate Services,
First Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort Mumbai – 400 001.
SCRIP CODE: 532218

Dear Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 1 of our shareholders (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

Sl. No	Folio No.	Name	Certificate No	Distinctive Nos.	No. of shares
1	046194	Simi Johnson	8772	17658781- 17659400	620

We are arranging with our Share Transfer Agents to keep these folios in the “Stop Transfer” category. Duplicate share certificates will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.

Yours faithfully,

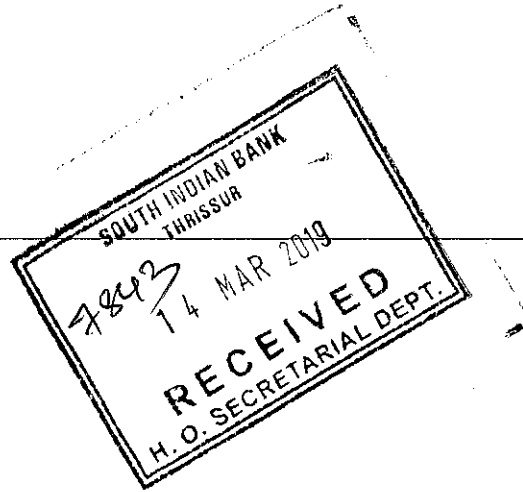

(JIMMY MATHEW)
COMPANY SECRETARY

(2)

From,

Simi Johnson
By Guardian
Johnson Alapatt
Alapatt House
Karanchira
680 202
Email:
Contact number : 09047574020

Place: Thrissur
Date: 07/03/2019



To,

Company Secretary
Secretarial Dept.
The South Indian Bank Ltd.
Mission Quarters
Thrissur - 680001

Sub: Request for Duplicate share certificate, status change & address change

Name of Shareholder (Minor): Simi Johnson

Ref: Folio No. 046194

Date of Birth of Minor: 28-06-1983

Dear Sirs,

I am holding 620 Shares of The South Indian Bank Ltd. under minor status and I have not received, the Split Share certificate of FV Re.1/- each. Kindly do the needful at the earliest for issue of duplicate share certificate and changing my status in the folio. Also correct my name in the folio as per my PAN card. (MARY ROSE ALAPATT) Also requesting you to take note of my new address, bank a/c and email in folio.

Yours Sincerely,

Name of Minor/Shareholder(s)

1. Simi Johnson

Signature(s)

[Signature]

Signature(s) attested by

[Signature]

- Duplicate
- Name change
- Status change

[Signature]